KUENZEL & LUTES, P.A. ATTORNEYS AT LAW

· Diane V. Kuenzel, Esquire

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Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: JAMES DESIGN GROUP, INC.

Dear Madam or Sir:

Enclosed, please find an original and one (1) copy of the Articles of Incorporation and the Original Acceptance of Registered Agent for the captioned corporation. Also enclosed are two checks in the amounts of \$70.00 and \$8.75 to cover the cost of incorporation. We do not require certified copies.

Thank you for your cooperation. If you have any questions, please do not hesitate to contact me.

Sincerely,

Diane V. Kuenzel, Esquire

DVK/spc Enclosures

cc: James G. Huggins, President [c:/docs/corp/huggins/james design group/It-SecState.20020521]

DIVISION OF CORPORATIONS

02 MAY 23 PM 12: 36

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ARTICLES OF INCORPORATION

FOR

JAMES DESIGN GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE L

The name of this corporation shall be JAMES DESIGN GROUP, INC.

ARTICLE IL

The street address of the principal office of the Corporation is 8616 Orangeview Avenue, Tampa, FL 33617-6828.

ARTICLE IIL

This corporation shall be authorized to issue 500 shares, all of which shall be common shares.

ARTICLE IV.

The initial street address of the Corporation's registered office is 8616 Orangeview Avenue, Tampa, FL The initial registered agent for the Corporation at that address is JAMES G. HUGGINS.

ARTICLE V.

The names and addresses of the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

PRESIDENT:

JAMES G. HUGGINS

8616 N. Orangeview Avenue

Tampa, FL 33617

VICE PRESIDENT:

GEOVANNA K. EDWARDS

707 Providence Trace Circle

Apt. #302

Brandon, FL 3351

SECRETARY:

JAMES G. HUGGINS

8616 N. Orangeview Avenue

Tampa, FL 33617

TREASURER:

MABEL E. HUGGINS

11830 Sophia Drive

Apt. #3201

Tampa, FL 33637-8410

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ARTICLE V. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation:

JAMES G. HUGGINS 8616 N. Orangeview Avenue Tampa, Florida 33617-6828

IN WITNESS WHEREOF, I, the undersigned organizer and incorporator, have hereunto set my hand and seal this ___ th day of May, 2002, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of State of Florida, this Certificate of Incorporation, and certify that the facts therein stated are true.

WITNESSES AS	TO INCORPORATOR	,
		٠.

Shaw O. Whomas

Print: SHARA P. CAMAN

WITNESS WITNESS

Print: Dians U. Kusuzu

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for JAMES DESIGN GROUP, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

05.20.2002 Date

JAMES G. HUGGINS

Prepared by:

Diane V. Kuenzel, Esquire KUENZEL & LUTES, P.A. 4111 Land O' Lakes Boulevard Suite 302-D Land O' Lakes, Florida 34639 (813) 996-7710